

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Andhra Pradesh Industrial Infrastructure Corporation Limited – Extra Ordinary General Meeting of APIIC Limited to be held on 3.5.2010 at 11.00 AM –Nomination of Governor’s representative –Orders – Issued .

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G.O.RT.NO.260

DATED;22. 4.2010.
Read:-

From the APIIC Ltd.,Lr.No.SW/EOGM/2010; Dt:6.4.2010

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ORDER :-

In the circumstances reported by APIIC in the reference read above and in exercise of powers conferred under the Sub-Section (1) of Section 187 (A) of the Companies Act, 1956, the Governor of Andhra Pradesh hereby appoint Sri A. Dayakar Reddy, Joint Secretary to Government, Industries & Commerce Department as his nominee for attending the Extra Ordinary General Meeting of the Corporation to be held on 3.5.2010 at 11.00 A.M. at the Registered Office of the APIIC Limited, or any adjournments thereof.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

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B. SAM BOB
PRINCIPAL SECRETARY TO GOVERNMENT AND
COMMISSIONER FOR INDUSTRIAL PROMOTION

To
The Vice- Chairman & Managing Director,
A.P.Industrial Infrastructure Corporation Ltd., Hyderabad.

Copy to:

Sri A. Dayakar Reddy , Joint Secretary to Government
Industries & Commerce Department, A.P.Secretariat,Hyderabad.
The Industries &Commerce (OPI) Department
The Company Secretary, APIIC Ltd.,Basheerbagh,Hyderabad
The P.S.to Prl.Secy & CIP,I&C Department
SF/SCs.

//FORWARDED;; BY ORDER//

SECTION OFFICER